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ATTORNEYS FOR Defendants

AT&T Pension Plan, AT&T Management Pension Plan, AT&T Corp., the
AT&T Employees' Benefit Committee, and Daniel Feldman

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

FRANK BIELE, individually and : Honorable Victor Marrero
derivatively on behalf of the : Civil Action No. 07 cv 588
AT&T Pension Plan, :

Plaintiff, :

STIPULATION OF DISMISSAL

v. :


AT&T PENSION PLAN, AT&T :
MANAGEMENT PENSION PLAN, AT&T :
CORP. as Administrator of the :
AT&T Pension Plan and the AT&T :
Management Pension Plan, AT&T :
EMPLOYEES' BENEFITS COMMITTEE :
of the AT&T Pension Plan and :
the AT&T Management Pension :
Plan and DANIEL P. FELDMAN, :

Defendants.

The matter in difference in the above-entitled action having been amicably adjusted by and between plaintiff Frank Biele ("Plaintiff" or "Biele") and defendants AT&T Pension Plan, AT&T Management Pension Plan, AT&T Corp., the AT&T Employees' Benefit Committee, and Daniel Feldman ("Defendants"), it is hereby stipulated and agreed that the Complaint against Defendants and the Counterclaims against Plaintiff be and the same are hereby dismissed with prejudice and without costs against any party.

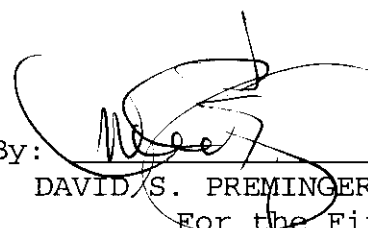
The Court shall retain jurisdiction over this matter for the purposes of enforcing all of the terms and provisions of this Stipulation including, but not limited to, any relief sought for a breach of or default under the settlement agreement entered into by the parties.

DAY PITNEY LLP
Attorneys for Defendants
AT&T Pension Plan, AT&T
Management Pension Plan, AT&T
Corp., the AT&T Employees'
Benefit Committee, and Daniel
Feldman

By: 
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Dated: 1/14/08

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Dated: 12/14/07